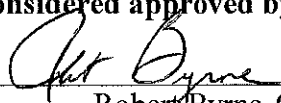


The action taken by the Municipal Council at the Regular Meeting held on November 25, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Tuesday, November 25, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, December 15, 2014 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, December 17, 2014 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:11 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:11 p.m., eight (8) members were present. Councilpersons Ramchal: absent.
At 6:13 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, November 20, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-	a.	Ordinance granting renewal of Municipal Consent to Comcast of Jersey City, LLC., its successors and/or assigns, to construct, connect, operate and maintain a cable television system in the City of Jersey City, County of Hudson, State of New Jersey.	Ord. 14.155
Introduced-9-0-	b.	Ordinance of the Municipal Council of the adopting amendments to the Land Development Ordinance Article III procedures as it pertains to the general development application.	Ord. 14.156
Introduced-9-0-	c.	An ordinance amending and supplementing Chapter A351 (Executive Orders) of the Jersey City Code. (Tax Collector)	Ord. 14.157
Introduced-9-0-	d.	An ordinance amending and supplementing Chapter A351(Executive Orders) of the Jersey City Code. (Deputy City Clerk, Deputy Tax Assessor and Assistant Municipal Tax Collector).	Ord. 14.158
Introduced-9-0-	e.	An ordinance amending and supplementing Chapter 53 (Personnel), Section 53-6 (Vacation and other Compensation) and Section 53-11 (Fixed Salaries) reinstating Consumer Price Index (CPI).	Ord. 14.159
Introduced-7-2- Boggiano and Yun: nay	f.	Ordinance authorizing the termination of an existing deed notice and the imposition of a new deed notice on property owned by the City of Jersey City known as 362 Summit Avenue also known as Block 12301, Lot 2.	Ord. 14.160
Introduced-9-0-	g.	Ordinance rescinding Ordinance 14.112 and terminating the five (5) year tax agreement between the City of Jersey City and Jersey Avenue MM, LLC, at the request of the owner.	Ord. 14.161
Introduced-7-2- Boggiano and Yun: nay	h.	Ordinance of the City of Jersey City, in the County of Hudson, New Jersey, approving an addendum to the 2005 Amended and Restated Water Services Franchise and Service agreement between the City and the Jersey City Municipal Utilities Authority to revise Schedule C to increase the payment to the City.	Ord. 14.162
Introduced-9-0-	i.	Ordinance amending and supplementing Chapter 160 (Fee & Charges) Section I (Fee Schedule Established) of the Jersey City Municipal Code (Ice Rink Fees).	Ord. 14.163
Introduced-9-0-	j.	An ordinance adopting the list of prospective street names recommended by the Municipal Council Street Name Subcommittee.	Ord. 14.164

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-

- k. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to alter the street grid, add open space, and make minor design regulation changes.

Ord. 14.165

11.25.14

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-9-0-	a.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the City Code to create a new classified position for WIC Peer Counselor.	Ord. 14.143 Intro. 11.12.14
Adopted-8-0- Rivera: absent	b.	Ordinance of the Municipal Council of the City of Jersey City removing lots from the Danforth Transit Village Redevelopment Plan and adopting the Chapel Avenue Industrial Park Redevelopment Plan.	Ord. 14.144 Intro. 11.12.14
Adopted-8-0- Rivera: absent	c.	Ordinance of the Municipal Council of the City of Jersey City removing lots from the Danforth Transit Village Redevelopment Plan and adopting the Chapel Avenue Industrial Park Redevelopment Plan.	Ord. 14.146 Intro. 11.12.14
Adopted-8-0- Rivera: absent	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 8 Apollo Street; 8 Bayview Avenue; 212 Bartholdi Avenue; 508 Liberty Avenue; 200 McAdoo Avenue and 138 Wegman Parkway and repeal the reserved parking space at 12 Bayview Avenue.	Ord. 14.147 Intro. 11.12.14
Adopted-8-0- Rivera: absent	e.	An ordinance amending Chapter 296, (Streets and Sidewalks) Article VI, (Street Name Changes) to include standards for street name signage and street vacations.	Ord. 14.148 Intro. 11.12.14
Adopted-8-0- Rivera: absent	f.	Ordinance approving a 30 year tax exemption for a low income affordable housing project including retail space to be constructed by Lexington Manor Owner, LP, a qualified housing sponsor under the New Jersey Mortgage Housing Finance Agency Law <u>N.J.S.A. 55:14K-1</u> et seq.	Ord. 14.150 Intro. 11.12.14
Adopted-8-0- Rivera: absent	g.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 11009, Lot 10 on the City's tax map and more commonly known by the street address of 129 Brunswick Street.	Ord. 14.151 Intro. 11.12.14
Adopted-8-0- Rivera: absent	h.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 16603, Lot 25 on the City's tax map and more commonly known by the street address of 148 Belmont Avenue.	Ord. 14.152 Intro. 11.12.14

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-8-0-
Rivera: absent

- i. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 6901, Lot 3 on the City's tax map and more commonly known by the street address of 78 Palisade Avenue.

Ord. 14.153
Intro. 11.12.14

Adopted-8-1-
Yun: nay

- j. Ordinance approving a 30 year tax exemption for a market rate mixed use rental project to be constructed by 3 Journal Square Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.

Ord. 14.154
Intro. 11.12.14

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. LaVern Washington
Did not speak	2. Cynthia Johnson
Did not speak	3. Jaime Vazquez
Spoke	4. Yvonne Balcer
Spoke	5. Pat O'Melia
Spoke	6. Kabili Tayari
Spoke	7. Riaz Wahid
Spoke	8. Pamela Johnson
Spoke	9. Philip Carrington
Spoke	10. Jayson Burg
Spoke	11. Jude Tiscornia
Spoke	12. Joseph Nielsen
Spoke	13. Carson Duke
Did not speak	14. Beverly Brown

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. City of Jersey City Employees' Retirement System Financial Statements December 31, 2013 and June 30 2013.
- b. Letter dated November 6, 2014 from Haiyesh Shah, Department of Environmental Protection to Lichuan Wang, Engineering re: Marion Greenway Park (portion of former PJP Land Fill), 400 Sip Avenue, Jersey City.
- c. Letter dated November 7, 2014 from David Morris, Tectonic to Fr. Tom Ciba, Our Lady of Czestochowa Church re: Response Action Outcome, One (1) 3000 gallon regulated underground storage tank, 248 Marin Boulevard, Jersey City.
- d. Letter dated November 10, 2014 from Debbie Kingsland, Section Chief, Office of Bicycle and Pedestrian Programs to Steven M. Fulop, Mayor re: Hudson County Complete Streets Planning and Design Training Workshop.
- e. Letter dated November 7, 2014 from Mark D. Hoffer, Director, Port Initiative to Robert Byrne, City Clerk re: Cross Harbor Freight Program - Tier 1 Draft Environmental Impact Statement.
- f. Minutes of the Employees Retirement System of Jersey City held October 15, 2014.
- g. Letter dated November 10, 2014 from Edyta Gosk, Case Manager, GES Groundwater & Environmental Services to Robert Byrne, City Clerk re: Public Notice-Classification Exception Area, Shell Service Station #100156, 1000 Communipaw Avenue, Jersey City.
- h. Memo dated November 10, 2014 from Patirica Logan, Traffic Engineer to Councilman Richard Boggiano re: Resident Only Permit Parking - Troy Street, Jersey City.
- i. Letter dated November 12, 2014 from Costancia S. Uy, MD, Philippines -American Friendship Committee, Inc., to Robert Byrne, City Clerk re: Ratification of Constitution and By-Laws on September 3, 2014.
- j. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held October 30, 2014.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated November 14, 2014 from Edward J. Boccher, DeCotiis to Robert Cotter , Director of City Planning re: Proposed amendments to Morris Canal Redevelopment Area Plan, Block 19004, Lots 1,2 3, 4, 5, 36 &37.
- l. Notice of public hearing from the Jersey City Planning Board scheduled for Tuesday, November 18, 2014 at 5:30 p.m., in the Municipal Council Chambers, 280 Grove Street - pursuant to N.J.S.A. 40:55D-12 for the property located at 87 Newkirk Street, Jersey City, also known as Block 12204, Lot 12, property owners within 200 foot radius.
- m. Letter dated November 12, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Unger Jeffrey, 154 Summit Avenue, LLC., Clifton, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 154 Summit Avenue, Jersey City.
- n. Letter dated November 7, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Alex Tupikin, 56 St. Paul's Ave., LLC., Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 56 St. Paul's Avenue, Jersey City.
- o. Letter dated November 13, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Antonio D'Angelo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 42 Corbin Avenue, Jersey City.
- p. Letter dated November 14, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Maria Hatzidoukas, PJM Central Ave. Realty, LLC., Parsippany, NJ re: One 550 gallon #2 heating oil underground storage tank system, 329-331 Central Avenue, Jersey City.
- q. Letter dated November 13, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Phil Tivo, Armagno Agency, Inc., Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 563 Jersey Avenue, Jersey City.
- r. Letter dated November 7, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Ki Jong Kim, Montville, NJ re: One 550 gallon #2 heating oil underground storage tank system, 407-409 Central Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated November 10, 2014 from Patricia Carpenter, Town Clerk Kearny to Robert Byrne, City Clerk re: Resolution seeking assistance for Municipalities with significant tax-exempt properties.
- t. Letter dated November 12, 2014 from Constancia S. Uy, MD, Philippine-American Friendship Committee, Inc., to Robert Kakoleski, Business Administrator re: Ratified Constitution and By-Laws on September 3, 2014.
- u. Agenda from the Jersey City Insurance Fund Commission meeting held November 25, 2014 at 3:00 p.m., in Room #320, City Hall.
- v. Letter dated November 12, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to William Cao, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 238 Summit Avenue, Jersey City.
- w. Rockaway Valley Regional Sewerage Authority Minutes of the Board Meeting of October 9, 2014.
- x. Rockaway Valley Regional Sewerage Authority Minutes of the Special Board Meeting of October 21, 2014.
- y. Letter dated November 20, 2014 from Mohammad Halim, Project Manager, Synergy Environmental Inc., to New Jersey Department of Environmental Protection re: Classification Exception Area Biennial Certification and Groundwater Permit Modification, 403 Tonnele Avenue, former Exxon Service Station # 3-2005, Jersey City.
- z. Letter dated November 19, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Deanna Smith, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 27 Vroom Street, Jersey City.
- z1. Letter dated November 18, 2014 from Gerry Scharfenberger, PhD., Director. Office for Planning Advocacy to Steven M. Fulop, Mayor re: Help municipalities address the vacant corporate campuses located within their boundaries.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated November 18, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Trevor Vaughan, Weehawken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 10 Madison Avenue, Jersey City.
- z3. Letter dated November 19, 2014 from Myrna I. Campion, Chief, Bureau of Inspector and Review to Donesha Mingo, Director, Circle of Life Learning Center, Roselle, NJ re: NJDEP Child Care Facility Approval Letter.
- z4. Letter dated November 18, 2014 from Jeffrey W. Anderson, CHMM, Atlantic Environmental Solution, Inc., to Ms. Patricia Foo, Jersey City re: Response Action Outcome, Remedial Action Type, PF4 Sunnyside Academy, LLC., 534 West Side Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Executive Order# 2014-011 dated November 14, 2014 from Steven M. Fulop, Mayor re: Title: Program Development Specialist Aging.
- b. Letter dated November 12, 2014 from Rolando R. Lavarro, Jr., Council President to Members of the Municipal Council re: Appointing Bhavesh Patel, of Jersey City, to serve as a member of Board of Trustees for the Friends of Loew's.
- c. Letter dated November 12, 2014 from Rolando R. Lavarro, Jr., Council President to Members of the Municipal Council re: Appointing Donald R. Brown, of Jersey City, to serve as a member of the Board of Trustees for the Friends of Loew's.
- d. Letter dated November 12, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Lillian Rivera, of Jersey City, to serve as the private representative of the Community Services Block Grant (Community Services Block Grant (CSBG)) Tripartite Board, replacing Pamela E. Gardner, whose term has expired. Ms. Rivera's term will expire on June 7, 2016:
- e. Letter dated November 12, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Barbara Jo Wise to serve as the Representative of Low Income Individuals and Families of the Community Services Block Grant (Community Services Block Grant (CSBG)) Tripartite Board Ms. Wise term will expire on June 7, 2016.
- f. Letter dated November 13, 2014 from Robert Kakoleski, Business Administrator to Mr. Sang-Kyu Han, Chief, Culture & Arts Team re: The Republic of Korean War Memorial.
- g. Executive Order# 2014-012 dated November 21, 2014 from Steven M. Fulop, Mayor re: Title: Compensation Increase for Non-union Classified and Unclassified Managerial Employees.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- h. Letter dated November 20, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing the Honorable Mark Curtis, of Jersey City, to be a Part-time Judge of the Jersey City Municipal Court. Mr. Curtis's term will expire on October 22, 2017.
- i. Letter dated November 20, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Ramy A. Eid, of Jersey City to be a Full-Time Judge of the Jersey City Municipal Court. Mr. Eid's term will expire on March 11, 2017.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-
Councilperson Rivera: absent.

Grand Total of Claims	\$4,099,907.55
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Grand Total of Addendum #1	\$8,442,465.79
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Rivera: absent	a. Resolution authorizing CY2014 Appropriation Transfers.	Res. 14.749
Withdrawn	b. Resolution authorizing the cancellation of unexpended budget appropriation balances.	Res. 14.750
Approved-8-0- Rivera: absent	c. Resolution authorizing the insertion of special items of revenues and appropriation in the CY 2014 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 14.751
Approved-8-0- Rivera: absent	d. Resolution approving the Corrective Action Plan for the calendar year ending December 31, 2013.	Res. 14.752
Approved-8-0- Rivera: absent	e. Resolution of the City of Jersey City directing the undertaking of a continuing disclosure review and authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.	Res. 14.753
Approved-8-0- Rivera: absent	f. Resolution providing for the form and other details of the offering of \$34,714,000 General Improvement Bonds, Series 2014 of the City of Jersey City, in the County of Hudson, State of New Jersey, and providing for the sale of such bonds and determining certain matters with respect thereto.	Res. 14.754
Approved-8-0- Rivera: absent	g. Resolution fixing the dates and times for the caucuses and regular meetings of the Municipal Council for the Year 2015.	Res. 14.755
Approved-8-0- Rivera: absent	h. Resolution authorizing a right of entry agreement with Rockaway Valley Regional Sewerage Authority to perform certain sewer related improvements on city owned property adjacent to the Boonton Reservoir.	Res. 14.756
Approved-8-0- Rivera: absent	i. Resolution authorizing a license agreement with 87 Newkirk, Inc., to erect a temporary fence for construction purposes on city property Block 12204, Lot 13 (Jersey City Municipal Court Lot)	Res. 14.757
Approved-8-0- Rivera: absent	j. Resolution authorizing an amendment to the access agreement dated July 1, 2014 allowing the City of Jersey City to enter onto Jersey City Public Schools property designated as Block 27401, Lot 27, formerly Block 1500, Lot 16 a/k/a the multi-purpose field in the Ed Ford Athletic Complex at Caven Point.	Res. 14.758
Approved-8-0- Rivera: absent	k. Resolution authorizing the City of Jersey City to accept the Hudson County Open Space Trust Grant on behalf of the Jersey City Board of Education for the renovation of the multi-purpose field in the Ed Ford Athletic Complex at Caven Point.	Res. 14.759

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Rivera: absent	l. Resolution authorizing the execution of a use agreement with the State of New Jersey, Department of Military and Veterans Affairs permitting the City of Jersey City to use the National Guard Armory at 678 Montgomery Street, Jersey City, New Jersey.	Res. 14.760
Approved-8-0- Rivera: absent	m. Resolution authorizing the execution of a grant agreement between the City of Jersey City and the County of Hudson in connection with approximately \$1,000,000 in funding for Berry Lane Park.	Res. 14.761
Approved-8-0- Rivera: absent	n. Resolution of the Municipal Council of the City of Jersey City amending the 2010-2014 Consolidated Plan and FY2013 Annual Action Plan to reprogram Community Development Block Grant (CDBG) Funds from Jersey City Department of Public Works (DPW) for Gateway Park to Jersey City Redevelopment Agency (JCRA) for Berry Lane Park.	Res. 14.762
Approved-8-0- Rivera: absent	o. Resolution authorizing the City of Jersey City to discharge the mortgage and remove the affordability restrictions affecting Block 17402, Lot 7 also known as 361-363 Halladay Street.	Res. 14.763
Approved-8-0- Rivera: absent	p. Authorizing replacement of lost third party tax sale certificate #2011-3835 sold to Gregory Judge.	Res. 14.764
Approved-8-0- Rivera: absent	q. Resolution authorizing a refund/credit of \$113,927.70 and a reduction in assessments to settle tax appeals filed by various property owners.	Res. 14.765
Approved-8-0- Rivera: absent	r. A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the 20 foot loading zone at 195 New York Avenue from Tuesday and Friday, to Monday and Friday, 9:00 a.m. to 1:00 p.m.	Res. 14.766
Approved-8-0- Rivera: absent	s. Resolution authorizing an award of contract to Cintas First Aid & Safety Corporation for the rental of uniforms for the Department of Public Works through the U.S. Communities Government Purchasing Alliance.	Res. 14.767
Approved-8-0- Rivera: absent	t. Resolution authorizing the renewal of an open-end contract with Bayway Lumber for the supply and delivery of lumber and assorted materials for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 14.768
Approved-8-0- Rivera: absent	u. Resolution authorizing an extension of a contract with Chuk's Professional Cleaning Inc., to provide janitorial services at the Public Safety Communication Building not to exceed six (6) months effective as of November 17, 2014 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 14.769

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Rivera: absent	v. Resolution ratifying an emergency contract award to Eaton Corporation to provide UPS System Equipment Replacement because of damage caused by power failure on February 4, 2014.	Res.14.770
Approved-8-0- Rivera: absent	w. Resolution authorizing the award of contract to AAA Emergency Supply for the Self Contained Breathing Apparatus (SCBA) parts under state contract for the Department of Public Safety/ Fire Headquarters.	Res. 14.771
Approved-8-0- Rivera: absent	x. Resolution amending a professional services contract with Comprehensive Psychological Services for the psychological evaluations of fire fighter candidates for the Department of Public Safety, Division of Fire.	Res. 14.772
Approved-6-1-1- Boggiano: nay; Ramchal: abstained; Rivera: absent	y. Resolution amending a professional services agreement with John Curley, Esq., to represent the City in condemnation matters relating to the acquisition of the 6 th Street Embankment.	Res. 14.773
Approved-8-0- Rivera: absent	z. Resolution authorizing a professional services agreement with Florio & Kenny to provide legal defense services for Workers' Compensation matters for the City of Jersey City.	Res. 14.774
Approved-8-0- Rivera: absent	z1. Resolution authorizing a professional services agreement with Chasan, Leyner & Lamparello, PC to provide legal defense services for Workers' Compensation matters for the City of Jersey City.	Res. 14.775
Approved-8-0- Rivera: absent	z2. Resolution honoring Priscilla Gardner, MLS, Director of the Jersey City Free Public Library.	Res. 14.776
Approved-8-0- Rivera: absent	z3. Resolution authorizing the execution of a license agreement with the Korean War Veteran Association, Hudson County, for the restoration of the Korean War Veterans Memorial in Jersey City.	Res. 14.777
Approved-8-0- Rivera: absent	z4. Resolution correcting the expiration dates of the terms of office of Ramy A. Eid, Full-time Municipal Court Judge and Mark Curtis, Part-time Municipal Court Judge of the City of Jersey City.	Res. 14.778
Approved-8-0- Rivera: absent	z5. Resolution in support of a United States Department of Defense proposed regulation strengthening the Military Lending Act (MLA) to protect Service Members from predatory lending.	Res. 14.779

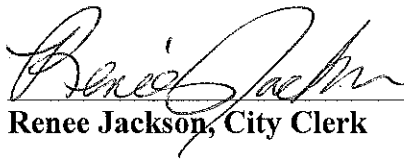
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 25, 2014

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.125 An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks. Tabled-7-1- after the close of the public hearing at the 10.08.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal, Councilperson, Councilperson Rivera: nay, Gajewski: absent.

A motion to adjourn at 9:18 p.m. was made by Councilperson Osborne and seconded by Councilperson Watterman and Approved-8-0-. Councilperson Rivera: absent.

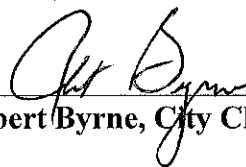


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

11.25.14